

**OFFICIAL MINUTES OF THE
GEORGE M. BRYAN FIELD AIRPORT BOARD
120 Airport Road
Starkville, MS 39759**

June 27, 2022 at 17:30 Hours

**This meeting was called in accordance with the provisions set forth in
*Miss. Code Ann. 25-41-13***

Those present were R. Rogers, B. Gray, R. Dawkins, A. Hughes, J. Richardson, H. Thach, A. Rendon, K. Neal, Airport Operations Manager Rusty Bouchillon, Airport Director R. Lincoln, & Board Engineer C. Hardin. Absent was G. Wilson

- I. Call to Order** – R. Rogers called the meeting to order
- II. Welcome Visitors** - none
- III. Approval of Agenda** - There came for consideration by the Board the recommendation to approve the agenda for the June 27th, 2022 meeting. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adopt the agenda as provided
- IV. Adoption of Minutes from the May 23, 2022 Airport Board Meeting** - There came for consideration by the Board the recommendation to approve the minutes from the May 23rd, 2022 meeting. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adopt the minutes as provided
- V. Announcements/Comments** – R. Lincoln introduced Rusty Bouchillon as the new Airport Operations Manager and a B25 arrived on Sunday June 26 and overnighted at the airport
- VI. Airport Directors Report** – R. Lincoln spoke about repairing the rotating beacon, AWOS repair and calibration, and the Jet A truck electrical pumping system repair
- VII. Old Business**
 - 1. 2020 FAA Cares Grant Update** – No action taken
 - 2. 2021 FAA Cares Grant Update** – No action taken
 - 3. Third COVID FAA Grant update** – No action taken
 - 4. FAA 2022 AIP / Land Purchase Update, Related Invoices, and Engineering Contract** – Reimbursement of the land purchase and the Engineering design fees will be included in this grant. The obstruction study will be conducted next year.

5. **2020 FAA AIP Grant Update** – All construction is completed and it's ready for closeout
6. **2022 MDOT Multi-Modal Grant Bid Reviews** - There came for consideration by the Board the recommendation to reject contract B bid from T & M Steel for site work and erection of a corporate hangar and take under advisement contract A bid from Erect-A-Tube for the manufacture, supply and delivery of the corporate hangar building at George M. Bryan Field. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adopt the recommendation.
7. **Storm Drain Repair Plans / Schedule** – Waiting on front end loader to be installed
8. **T-Hangar Striping** – Working on design and scheduling

VIII. New Business

1. **Registration for the 2022 MAA Conference in Starkville, MS** – Airport Board Members will inform R. Lincoln if they can attend
2. **MDOT Multi-Modal FY2023 Grant Acceptance** - There came for consideration by the Board the recommendation to request the BOA to accept this grant. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to request the BOA to accept this grant.
3. **Airport ALP Update** – C. Hardin spoke on the procedures to update the ALP
4. **Clearwater Consultants Pay Request No. 3 for the 2022 MDOT MM-0068-1022 Grant in the amount of \$13,470.00** - There came for consideration by the Board the recommendation to pay this invoice. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adopt the recommendation.
5. **Clearwater Consultants Work Authorization Number 22-02 for the MM-0068-1023 MDOT Project** - There came for consideration by the Board the recommendation to accept this Work Authorization. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adopt the recommendation.
6. **Approval of Airport Purchase Orders:**
 - J-2669 - Oktibbeha County CO-OP – Woods finishing mower - \$16,900.00
 - * J-2824 - Columbus Fence – T-hangar remote receiver & remotes and secure gate controller \$3,621.00

- J-2831 - Rebel Services – M4000 terminal exchange (labor) \$1,536.49
- *J-2837 - Clearwater Consultants – Pay Request No. 1L from the 2022 AIP \$23,832
- J-2841 - Rackley Oil – Off road diesel & regular unleaded gas \$1,267.51
- J-2846 - Titan Aviation – Avgas fuel \$44,746.03
- *J-2850 - MAA – 2022 Membership Dues 500.00
- J-2851 - Oktibbeha County CO-OP – 52" Ferris ignition switch \$28.59
- J-2852 - Titan Fuels – Jet A Fuel & June Fuel truck rentals 33,976.85
- J-2855 - Hester Concrete – Fuel truck entrance concrete repair \$2,250.00
- J-2856 - Walmart – Tarp straps, foam cups, Dawn, safety glasses, invoice books, copy paper, Scott towels, AC air filters \$70.82
- J-2857 - Maxx South - 6/11/22 - 7/10/22 Business Video \$159.39
- J-2858 - Hollis Brothers – South Hangar NW AC unit service charge \$95.00
- J-2859 - Clark Beverage Group – 2 cases water, 2 cases Diet Coke, 1 case Dr. Pepper & Fanta Orange \$159.90
- J-2861 - Oktibbeha County CO-OP – Eraser Weed Control \$98.75
- J-2862 - Magnolia Bottled Water – 4 x 5 gallon bottles of water & 200 cups \$44.00
- J-2863 - Remote System Integration – AWOS Scheduled Maintenance & new temp/DP probe & 1,300.00
- J-2864 - NAPA – Air compressor oil & Moly Ultra Supreme NLGI Grease \$27.47
- J-2865 - NESCO – 3 GEMVR400U bulbs and 2 24 uf 400VAC capacitors \$107.23
- J-2866 - R. Lincoln – Reimbursement for O'Reilly 10 A fuses & East MS Lumber Master lock keys \$8.98

*Previously Approved

There came for consideration by the Board the recommendation to approve the preceding Airport Purchase Orders. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adopt the recommendation.

- IX. Adjourn until 17:30 p.m. July 25, 2022 at the Terminal Building located at 120 Airport Road, Starkville, MS 39759.** There came for consideration by the Board the recommendation to adjourn this Airport Board Meeting until July 25th, 2022 at the Terminal Building located at 120 Airport Road, Starkville, MS, 39759. After discussion by the Board and upon a unanimous vote of those members present, it was agreed to adjourn as indicated

Approved on: 7-25-22

Airport Board Chairman: [Signature] Date: 7-25-22

Recording Secretary: [Signature] Date: 25 July 2022